

Economic Development Authority Meeting Agenda

Thursday, October 12th, 2023 ❖ 7:00 pm Laurel Room, City Hall, 300 Park Avenue Falls Church VA 22046

This is an in-person meeting with a virtual participation option: Click here to join the meeting

Public comments may be submitted to ngodwin@fallschurchva.gov until 8:00 PM on October 11, 2023. All comments will be provided to the Economic Development Authority members and comments received by the deadline will be read during the meeting.

PLEASE NOTE: This meeting offers an option for the public and staff to join through Microsoft Teams. Don't have the Teams app? You can still join a Teams meeting. See the instructions below this meeting agenda. Please email need assistance with installation. During the meeting, staff will likely not be available to assist with installation.

1. Call to Order

- October 2023 EDA Presentation
- 2. Approval of DRAFT September 7, 2023 EDA meeting minutes Draft Economic Development Authority Minutes 09-07-2023
- 3. Update on City projects/status of upcoming business openings
- 4. Bi-annual Mixed-Use Development Fiscal Impact Report for Calendar Year 2022

 <u>Fiscal Impact of Mixed Use Development Report CY2022</u>

 Fiscal Impact of Mixed Use Development Results CY2022
- 5. Updates/discussion:
 - a. Status update of Virginia Village closing
 - b. Updates on EDA Retreat/2023 Work Plan items below:
 - Review upcoming development projects and other Council items (ongoing)
 - Commercial district amenities i.e. holiday tree lighting November 27th, 6 PM at Founders 1
 - Parking code update study (Planning staff is now planning to bid out this work and staff the effort)
 - Hiring/managing a market research consultant Done! = Lisa Benjamin;
 Lisa will be making a presentation to City Council on 10/16
 - Mini-tourism web site Update from Sarah



- Restaurant week Update from Sarah
- Hiring/managing a marketing consultant Update from Sarah
- Transfer Virginia Village properties to Wesley and remain involved in redevelopment discussions in the future
- Yiftee 'Little City Gift Card' Program
- Parklets (new outdoor dining areas) via Federal ARPA funds
- c. "Voluntary concessions" for ground floor uses in mixed use projects Lisa Benjamin written report on analysis and recommendations expected soon.
- 6. Washington and Old Dominion Trail wayfinding signage
- 7. Update on Levine School of Music in the West Falls Church project
- 8. Discuss possible reschedule date for November EDA meeting, as 11/7 is Election Day?
- 9. Upcoming meeting dates on Quinn and other projects/ED topics of interest:
 - a. 10/13/23 all Board and Commission comments due
 - b. 10/16/23 Budget Amendment hearing #1
 - c. 10/18/23 PC final action date on Quinn Enterprises LLC
 - d. 10/23/23 Budget Amendment First Reading
 - e. 10/26/23 EDC at 1 PM
 - f. Third submission on Quinn project by end of October
 - g. 11/7/23 Election Day
 - h. 11/13/23 Budget Amendment Second Reading
 - i. 11/20/23 Council work session on Quinn project
 - j. 11/27/23 6 PM Tree lighting ceremony at Founders Row 1
- 10. Other member issues
- 11. Adjournment

Questions: Economic Development Authority Staff Liaison: Becky Witsman, 571-422-7900 bwitsman@fallschurchva.gov

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Join a Teams meeting on a phone or tablet

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- 2. Download the Teams app for your device when prompted:
 - Type in your name.
 - Choose the audio and video settings you want.
- 3. Select Join now.



4. Depending on meeting settings, you'll get in right away, or go to a lobby where someone in the meeting can admit you.

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- 1. Click or copy and paste the meeting link provided.
- 2. You have two choices:
 - **Download the Windows app**: Download the Teams app.
 - Join on the web instead: Join a Teams meeting on the web.
- 3. Type in your name.
- 4. Choose the audio and video settings you want.
- 5. Select Join now.
- 6. Depending on meeting settings, you'll get in right away, or go to a lobby where someone in the meeting can admit you.